

Stuyvesant Railroad Station Restoration Committee
Minutes of the Meeting of September 9, 2023

Present: Marilyn Burch, Richard Moran, Lee Jamison, Ron Knott, Kim Keziah, Cal Burch, John Bosquet-Morra, Isabelle Bosquet-Morra, and Richard Anderson

Events: I. Bosquet-Morra reported that the Open Space Institute wants more information about the reimbursements we have applied for. They seem to think that volunteers who spend money to supply our events are actually vendors. L. Jamison pointed out that they need their forms made out. She made a motion to set up a Petty Cash account so that if expenses are less than \$100, we won't have to go through O.S.I. The motion passed unanimously.

Priority List: R. Knott ran through the history of the Committee. He pointed out that the Town of Stuyvesant owns the depot with the Committee formed to bring ideas to the town. We used to turn all funds into the town but Sean Cummings set up Stuyvesant Pathways in 2008 so that we would be able to accept donations as a non-profit organization.

Priorities are based on the architect's plans. The first project has to stabilize the brick work. We need to decide how much restoration vs. renovation will happen. R. Knott pointed out that the original plans called for a modern HVAC system under the floor. R. Knott suggested we could look into a heat pump. He also pointed out that there is no insulation in the walls and all the windows are single-pane. For a priority, we could also look into some kind of water dispenser so people can wash up.

C. Burch asked if we have a mission statement. J. Bosquet-Morra suggested that everyone could write out what goals we have for the station. L. Jamison added, "long and short term."

R. Moran asked if committee members could be asked to pay dues to raise some funds. R. Knott thought it would be better to ask donors rather than the volunteers. Wainscoting was again discussed, as well as cleaning the station up for the Stuyvesant Day celebration.

Next meeting: October 14

Adjournment: Motion made by C. Burch, seconded by I. Bosquet-Morra

Respectfully submitted,

Marilyn Burch

